

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) Case No. 24-00027-02-CR-W-HFS
)
 GERALD JAMES HUMPHREY, JR.,)
)
 Defendant.)

The defendant appeared before me pursuant to Federal Rule of Criminal Procedure 11, Local Rule 72.1(b)(1)(J), and 28 U.S.C. § 636, and has entered a plea of guilty to conspiracy to commit bank fraud as charged in Count One, as amended by interlineation (Doc. 57), of the Indictment. After cautioning and examining the defendant under oath concerning each of the subjects mentioned in Federal Rule of Criminal Procedure 11, I determined that the guilty plea was knowledgeable and voluntary and that the offense charged is supported by an independent basis in fact containing each of the essential elements of such offense. A record was made of the proceedings and a transcript will be available. A presentence investigation report was ordered. I, therefore, recommend that the plea of guilty be accepted and that the defendant be adjudged guilty and have sentence imposed accordingly.

/s/ *Jill A. Morris*

JILL A. MORRIS
UNITED STATES MAGISTRATE JUDGE